

**WPCA**

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative David Bauer  
Councilmatic Representative Hope Kasper  
Commissioner John Giuliano  
Commissioner Jack Pieper  
Commissioner Emanuel DiMauro

**WPCA**

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Asst. Chief Engineer Christopher Holden  
Accts. Supervisor Jerome Bruton

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**

**December 5, 2013 @ 7:00 p.m.**  
**82 Berlin Street, Middletown, CT**  
**(Building is wheelchair accessible)**

*Special Note:*

*If you require a special accommodation for our meeting,  
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Regular Meeting of October 3, 2013 (enclosed)
2. Letter to Evelyn Russo-108 High St. (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – October & November (enclosed)
2. Transfer of Funds-Water CNR (resolution enclosed)

**IV. Old Business**

1. Durham Water Update
2. Mattabassett Update
3. Non-Referendum Bond Issue-Main Street Water Main Discussion
4. 65 Sbona Drive – Release of Easement (for discussion)
5. Ballfall Street/Westfield Street-Mazzotta Property
6. 45 Hotchkiss Street-Good Will Adjustment
7. 65 Stevens Lane-Review (update)

**V. New Business**

1. Goodwin Pumps
2. 2014 Meeting Schedule for WPCA (enclosed)
3. Kleen Energy (memo to be distributed at meeting)
4. Discussion of Additional Funding-Replacement of 49W
5. Bid Waiver for Replacement/Repairs for Air Blowers-WPCF  
(memo to be distributed at meeting)

**VI. Staff Reports**

**VII. Adjournment**